

COOK

PETTY OFFENSE PO ☐ JUDGE/MAGISTRATE: Assigned U.S.  
 OTHER MINOR OFFENSE MO ☐ 85.0 vs.  
 OTHER MISDEMEANOR Mis ☐ 1085 4  
 FELONY Fel ☒ 1085 4  
 District Office 10-26-76

VAUGHAN, ROGER RAY (Bond) (37)  
 P. O. Box 85  
 Avant, OK 74001  
 (LAST, FIRST, MIDDLE)

Case Filed Mo. Day  
 06 25  
 No. of Def's \* 1

76-CR-81 1

U.S. TITLE/SECTION

18:472

OFFENSES CHARGED

Poss. of counterfeit obligations of U.S. I  
 (\$5,000 and/or 15 yrs.)

ORIGINAL COUNTS

U.S. MAG. CASE NO. 76-68M

BAIL • RELEASE

☐ AMT ☐ Fugitive  
☐ Denied ☐ Set ☐ Pers. Recog.

\$ 10,000 conditions

Date 5-26-76  
☐ 10% Deposit  
☒ Surety Bond/C

☒ Bail Not Made  
☒ Status Changed (See Docket)  
☐ Collateral  
☐ 3rd Prty Cust  
☐ Other

## II. KEY DATES &amp; INTERVALS

ARREST or	INDICTMENT	ARRAIGNMENT	TRIAL	SENTENCE
U.S. Custody Began 5-26-76	High Risk Date 6-25-76	7-2-76	Trial Set For 7-19-76	Disposition of Charges 10-26-76
Summons Served	Indict. Waived <input type="checkbox"/>	1st Plea 7-2-76	Voir Dire <input type="checkbox"/>	<input checked="" type="checkbox"/> Convicted
First Appearance	In Charging District	Final Plea 7-15-76	Trial Began <input type="checkbox"/>	<input type="checkbox"/> On All Charges
	Superseding <input type="checkbox"/> Indict/Info <input type="checkbox"/>	<input checked="" type="checkbox"/> NG <input type="checkbox"/> G <input type="checkbox"/> NOL <input type="checkbox"/> W/Drawn	Trial Ended <input type="checkbox"/>	<input type="checkbox"/> On Lesser * Offense(s)
		<input type="checkbox"/> NG <input checked="" type="checkbox"/> G <input type="checkbox"/> NOL		<input type="checkbox"/> Dismissed: <input type="checkbox"/> WOP: <input type="checkbox"/> WP
				<input type="checkbox"/> On Governm'ts Motion

MAGISTRATE		OUTCOME:
Search Warrant Issued	DATE 5-26-76	<input type="checkbox"/> DISMISSED
Summons Issued	INITIAL/NO. CSB/850e	<input checked="" type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT
Arrest Warrant Issued	DATE 5-26-76	<input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN DISTRICT BELOW:
COMPLAINT	DATE 5-26-76	
OFFENSE (In Complaint)	Did falsely keep and conceal counterfeit obligations of the United States	

U.S. Attorney or Asst.

Ben F. Baker, Ass't.

ATTORNEYS

Defense ☒ CJA ☐ Ret: ☐ Waived ☐ Self ☐ None / Other: ☐ PD ☐ CD

Brian S. Gaskill  
 411 Thurston National Bldg.  
 Tulsa, OK 74103

PH: 583-3145

\* Show last names and suffix numbers of other defendants on same indictment/information:

1976

DATE

(DOCUMENT NO.)

PROCEEDINGS

EXCLUDABLE DELAY

(a) (b) (c) (d)

5-26 Deft. advised bail set \$10,000 C/S. Preliminary hearing set for 6-3-76 at 2 P.M. Counsel apptd. Deft. remanded to custody of U. S. Marshal in lieu of bond. (CSB-Mag.)kt

5-27 Hearing on def't's. motion to reduced bond. There being no objection by the Government, bond was reduced to \$2500 - 10% cash deposit and def't. made said bond and was released from custody. (CSB-Mag.)kt

6-4 Magistrate's papers, filed, including complaint, information sheet, waiver of counsel, applic. for reduction of bond, warrant of arrest & AO 257, filed. hm

6-4 Appearance bond in the amt. of \$2500 10% cash, filed. hm

6-4 Order specifying methods and conditions of release, filed. hm

6-25 Record vote of the grand jury, filed in open court. hm

6-25 Indictment, filed in open court. hm

6-25 MO: Case set for arr. & plea 7-2-76 at 9:30 a.m.; def't. given 10 days to file any & all motions; govt. granted 5 days thereafter to respond. (HDC-J)hm

DATE	VAUGHAN 76-CR-81 (DOCUMENT NO.)	IV. PROCEEDINGS (continued)	PAGE TWO	V. EXCLUDABLE DELAY			
				Interval Section I (a)	Start Date End Date (b)	Ltr. Code (c)	Total Days (d)
7-2-76	Case called for arr. & plea. Deft. present and represented; govt. represented. Deft. acknowledges receipt of indictment, arraigned and enters plea of NOT GUILTY. Deft. heretofore given until 7-6-76 to file motions; govt. 5 days thereafter to respond. Case set for jury trial 7-19-76 at 9:30 a.m. Deft. allowed to stand on present bond. (HDC-J)hm						
7-6	MO: Case set for PT hearing 7-12-76 at 11:40 a.m.(HDC-J)hm						
7-12	MO: Case set for change of plea 7-15-76 at 12:00 noon. (HDC-J)hm						
7-15	Case called for change of plea. Deft. present and represented; govt. represented. Deft. changes plea from Not Guilty to GUILTY. Deft. waives jury; jury waiver signed and filed in open court. Indictment read. Deft. sworn. Deft. adjudged GUILTY as charged. Sentence set 8-20-76 at 9:30 a.m. Deft. allowed to stand on present bond. (HDC-J)hm						
7-29	MO: Ordered that upon deft's request, and no obj. from govt. counsel, sentence is reset for 9-10-76 at 9:30 a.m.(HDC-J)ph notices mld						
9-2	Deft's Motion for continuance of sentencing, filed. ph						
9-7	Order, filed, date for sentencing is continued until 10-26-76 at 9:00 a.m. (HDC-J)ph cps mld						
10-26	Case called for sentence. Deft. present & rep.; govt. rep. Deft. & counsel asked if they care to say anything before sentence is pronounced. Judgment and Sentence - ROGER RAY VAUGHAN (37) Atty. Gen. - Four (4) Years, and on the condition that the deft. be confined in a jail-type or treatment institution for a period of Six (6) Months; the execution of the remainder of the sentence is hereby suspended and the deft. is placed on probation for a period of Four (4) Years, to commence upon release from confinement. Upon the request of the deft. & no obj. from govt., the deft. is allowed to remain on present bond (due to medical condition) until U.S. Marshal is advised by the Atty. Gen. the institution the deft. is to be confined in. (HDC-J)hm						
10-26	Judgment & Commitment, filed and entered. (HDC-J)hm						
10-26	Two c/c of J&C delivered to U.S. Marshal & two c/c to prob. office. hm						
11-17	Order, filed, directing clerk to disburse \$250 bond to Minnie M. Chamberlain.(HDC-J)rm						
11-17	J&C, ret. & filed: deft. delivered to Fed. Prisoner Camp, Leavenworth, Ks. on 11-16-76. g						
1980							
4-14-80	REPORT & ORDER terminating Probation Prior to Original expiration date. (HDC-J)ho c/US Prob. Office.						

## FINE AND RESTITUTION PAYMENTS

DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER

For Identifying  
Periods of Exclud-  
able Delay Per 18  
U.S.C. 3161(h)A. Examination or  
hearing for  
mental or  
physical in-  
capacity (18  
U.S.C. 4244).B. NARA Examina-  
tion (28  
U.S.C. 2902).C. State or Federal  
trials on other  
charges.D. Interlocutory  
Appeals.E. Hearings on  
pretrial motions.F. Transfers from  
other districts  
(per F.R.Cr.P.  
Rules 20, 21  
& 40).G. Defendant Motion  
is actually  
under advisement.  
Period of  
up to 30 days  
is excludable  
per  
3161(h) (1) (G).H. Miscellaneous  
Proceedings:  
Probation or  
Parole revoca-  
tion, Deporta-  
tion,  
Extradition.I. Prosecution de-  
ferred by  
mutual agree-  
ment.M. Unavailability  
of defendant  
or essential  
witness.N. Period of men-  
tal or physical  
incompetence  
of defendant to  
stand trial.O. Period of  
NARA Com-  
mitment or  
Treatment.P. Superseding  
indictment  
and/or new  
charges.R. Defendant  
awaiting trial  
of Co-defen-  
dant when no  
severance has  
been granted.T. Continuances  
Granted per  
3161(h) (B)  
(i.e. ends of  
justice or com-  
plexity of case  
outweighs de-  
fendant's  
interests).U. Time between  
guilty plea and  
plea with-  
drawal.W. Grand Jury in-  
dictment ex-  
tended per  
3161 (b).